

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, November 9, 2016
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Review and place on file Report of the Commission of Veteran Affairs for Quarter ending September 2016

Review and place on file Audit Report for Community & Family Resources and the The Richmond Center – June 30, 2016

Review and place on file County Clerk of Court Report of Fees Collected for October 2016

Consider approval of signing the 2017 Applications for Homestead Credit as recommended by Boone County Assessor

8:30 a.m. Lois Powers, Landfill Administrator

**RE: Landfill Update
Discuss property at 15th & Division St.
Discuss position descriptions for transfer station**

Consider approval of Change Order #1 from Jensen Construction for additional earthwork, increasing the contract by \$15,847.00 on Job 16-230 Boone County Recycling Center

**9:00 a.m. Andy Hockenson, County Conservation Director
RE: Department Update**

9:30 a.m. Rick Lampe, Chief Deputy Sheriff

Consider approval of signing the Services Agreement with Freeman Communications Consulting, Minnetonka, MN for professional services associated with Public Safety Radio System and Tower Site Technical Consulting & Assistance

10:30 a.m. John Grush, CCS

Consider approval of temporary pay adjustment for Jessica Matlage

11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update

**Review estimates for DD# 159 and DD# 130-131; Joint DD # 96-9;
DD# 136 and award project work on estimates**

**Consider approval of Permit Application Drainage Construction in
Public Right-of-Way located in Section 7 of Union Township**

Jeff Carswell – discuss DD#93 mailing

Friday, November 11, 2016

Boone County Courthouse closed in observance of Veterans Day

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.